

9-1-1 Service Board Meeting

September 19, 2024

1:00 pm – 3:00 pm

[Join Via Computer](#)

+1 312 626 6799

Meeting ID: 879 8297 9323

Passcode: 142627

AGENDA

- I. Action Item:** Roll Call
- II. Action Item:** Review/Approve Agenda
- III. Action Item:** Review/Approve [August Minutes](#)
- IV. Action Item:** Review/approve 2023 Audit Report
 - A. [2023 Audit Report Draft](#) | [Communication of Audit Results](#) | [Management Letter](#)
- V. Update Item:** NG911 Grant Update (Scott Cason)
- VI. Update Item:** GIS Grants (Shawn Penman)
 - A. **Action Item:** [Review/approve GIS Grants](#)
- VII. Update Item:** MPSCC Conference - Board engagement
- VIII. Update Item:** Committee Updates
 - A. Finance Committee (Jason White)
 - 1. **Update Item:** Financial Report (August)
- IX. Update Item:** ED Search (Scott Penman)
- X. Public Comment**
- XI. Action Item:** Adjourn

The 911 Service Board may go into closed session for any reason pursuant to 610.021 RSMo

Upcoming Meetings:

MO 911 Service Board Meeting (Virtual)

MO 911 Service Board Meeting (In-Person)

MPSCC Conference - Chateau on the Lake Resort Spa & Convention Center Branson, MO

Tuesday, October 15, 2024

10:00 am CST

